



NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING

**Monday, May 20, 2019 – 6:00 P.M.
Orchard Room, Los Altos Library
13 S. San Antonio Road, Los Altos, California 94022**

ESTABLISH QUORUM

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes
 - a. Special Meeting of 2/25/19
 - b. Special Meeting of 4/29/19
2. Review of Investment Strategy
 - a. Receive presentation from Santa Clara County Treasurer's Office
 - b. Board discussion and consideration of options for investment of NCLA funds
3. NCLA Task Force Update
 - a. Receive update on Task Force activities
4. NCLA Budget Adoption for FY 2019-2020
5. Future NCLA Meeting Schedule

INFORMATIONAL ITEMS

1. Staff Report
Receive information and announcements from MRG / City Staff

COMMISSIONERS' REPORTS AND COMMENTS

POTENTIAL FUTURE AGENDA ITEMS

ADJOURNMENT

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.